

## **City of Marietta**

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 G. A. (Andy) Morris, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Monday, January 6, 2014	4:15 PM	Council Chamber
20131528	Regular Minutes - December 9, 2013	
	Review and approval of the December 9, 2013 regular meeting minutes.	
	Approved and Finalized	
20131543	BLW Report	
	Council Member Johnny Sinclair gives the Board of L report for the meeting held on Monday, January 6, 201	` ,
	Reported	
20131537	Cobb Municipal Association 2014 Delegates	
	Appointment of voting delegates for the Cobb Municipusiness meetings.	pal Association (CMA)
	Recommended for Council Agenda Non Consent	
20131520	Gramling Place Right of Way	
	Discussion regarding request for closure, abandonmen exchange of Gramling Place Right of Way.	at and potential sale or
	No Action Taken	
20131544	Draft City Council Agenda	
	Review and approval of the January 8, 2014, DRAFT	City Council Agenda.

-under Minutes: Agenda items 20131529 and 20131531 were added to the consent agenda.

-under Mayor's Appointment: Add a statement that the appointments are shown for informational purposes.

-under Council Appointment: Agenda items 20140029, 20140030 and 20140026 were added to the consent agenda. Agenda item 20140016 was also added to the consent agenda with Johnny Walker as the appointment.

-under Parks and Recreation: Agenda item 20131503 and 20131504 were added to the consent agenda, both with an amendment regarding required notice for changes of names and addresses.

-under Public Works: A disclosure was added to agenda item 20131487 that should read, "As disclosed annually, Councilman Goldstein individually and or through an entity(s) that he has an interest in owns property along Powder Springs Street as well as in various areas throughout the City."

-under Other Business: Agenda item 20140022, 20140023 and 20131533 were added to the consent agenda.

#### **Discussed**

### 20131545 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

#### **Not Held**